

**REGULAR MEETING
OF
AUGUST 6, 1991**

The meeting was called to order at 4:41 p.m.

Item 1: Present: Members Wolfsheimer, Roberts, Hartley, Pratt, Behr,
Henderson, Filner and Chair O'Connor
Excused: Member McCarty
Secretary: Jack Fishkin

Motion by Pratt to adopt Items 2 and 3 by consent.
Second by Filner.
Vote: 8-0

Item 2: Resolution authorizing payment in an amount not to exceed \$250,000 to the Metropolitan Transit Development Board (MTDB) for consultant services to prepare preliminary engineering and environmental analysis for a fixed-rail Gaslamp Quarter Trolley.

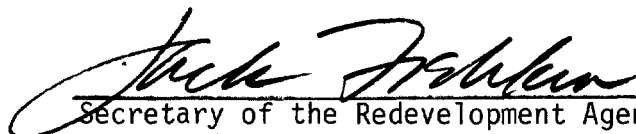
ADOPTED AS RESOLUTION NO. 1993

Item 3: Resolution approving a Second Amendment to the Agreement with Kane, Ballmer & Berkman in an amount not to exceed \$60,000 for additional legal services for the Barrio Logan Redevelopment Project; and authorizing expenditures not to exceed \$215,000 exclusively for this agreement for legal services, as amended.

ADOPTED AS RESOLUTION NO. 1994

Public Comment - none.

The meeting adjourned at 4:42 p.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California